

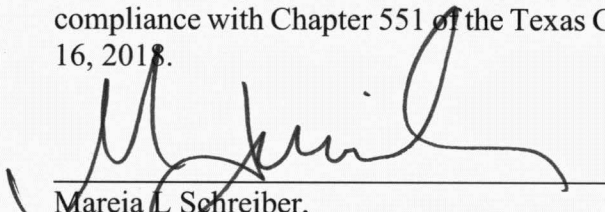
**NOTICE OF MEETING**

**Board of Trustees for the City of Galveston Employee Health Benefits Plan  
Wednesday, February 21, 2018 at 1:00 P.M.  
City Hall, 823 Rosenberg, Room 100  
Galveston, Texas 77550  
409-797-3650**

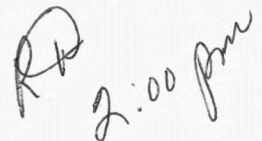
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- 1. Declaration of a Quorum, Call Meeting to Order, and Roll Call.**
- 2. Conflicts of Interest.**
- 3. Public Comment on Agenda Items and Non-Agenda Items.**  
*The City Council adopted a policy requiring that agendas for all City board, commission, and committee meetings include a section designated for public comment on both agenda items and non-agenda items. Members of the public may speak for a maximum of three (3) minutes regardless of the number of items being addressed.*
- 4. Approval of the Minutes for the Regular Board Meeting of January 18, 2018.**
- 5. Continuing report on implementation of CareHere Clinic participant "no show" administrative procedures, report on employee Health Risk Assessment (HRA) participation, and overall employee health plan/financial participation-utilization information.**
- 6. Discuss and consider for action a request to allow the 11-month restriction on completion of Health Risk Assessments be waived on a case-by-case basis in order for Employees to meet the deadline of September 30, 2018.**
- 7. Financial reports year-end January 2018 to include large claim cases and reimbursement by SA Benefit Services as reinsurer for year effective 10/1/2017.**
- 8. Discuss items that the Board may want to consider during the FY19 budget preparation related to Health Plan changes including those related to habilitation and rehabilitation services such as speech, occupational, and physical therapies.**
- 9. Discuss tentative date(s) for next Board Meeting.**
- 10. Adjournment.**

I hereby certify that the above Notice of Meeting was posted in a place convenient to the public in compliance with Chapter 551 of the Texas Government Code by 5:00 o'clock p.m. on Friday, February 16, 2018.

  
Mareia L. Schreiber,  
Assistant Director of Human Resources

**POSTED**  
**FEB 16 2018**  
CITY SECRETARY'S  
OFFICE

  
2:00 pm

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES AMENDMENTS ACT OF 2008 (ADAAA), ANY PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE AT CITY HALL, 823 ROSENBERG (25TH STREET), SUITE 201, GALVESTON, TEXAS 77550 (409-797-3510).